

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENTMatter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional OfficeName and Office of Person Furnishing Information on THIS FORM
U.S. Atty Other U.S. Agency
Phone No. (702) 388-6336

Name of Asst. U.S. Attorney (if assigned) BIANCA R. PUCCI

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

James Mollica ~ FBI

 person is awaiting trial in another Federal or State Court (give name of court) this person/proceeding transferred from another district per (circle one) FRCRP 20, 21 or 40. Show District _____ this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAG. JUDGE CASE NO.

Place of offense _____ County _____

CASE NO. 2:19-cr-000327-GMN-VCF

USA vs.

Defendant: JACQUES ANTON LANIER

A.k.a. "John Dupree"	FILED	RECEIVED
	ENTERED	SERVED ON
Address: Page 1 of 2	COUNSEL/PARTIES OF RECORD	
MAY 02 2023		
<input type="checkbox"/> Interpreter Required	Dialect: <input type="checkbox"/> ENGLISH	U.S. DISTRICT COURT
Birth Date	RY: <input checked="" type="checkbox"/> Male	DISTRICT OF NEVADA
	<input type="checkbox"/> Female	ALIEN DEPUTY (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D
 Appointed on Target Letter

 This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 16

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	18 U.S.C. §2422(b)	Coercion and Enticement	1, 3 - 5, 7, 9, 10, 12
	18 U.S.C. §1512(b)	Tampering with a Witness, Victim, or an Informant	2
	18 U.S.C. § 1591(a) and (b)(2)	Sex Trafficking of Children	6, 8, 11, 13
	18 U.S.C. § 2423(b)	Travel with Intent to Engage in Illicit Sexual Conduct	14
	18 U.S.C. § 1470	Transfer of Obscene Material to Minor	15

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UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA

Divisional Office

Name and Office of Person

Furnishing Information on U.S. Atty Other U.S. Agency
THIS FORM Phone No. (702) 388-6336Name of Asst.
U.S. Attorney BIANCA R. PUCCI
(if assigned)

PROCEEDING

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James Mollica ~ FBI

 person is awaiting trial in another Federal or State Court
(give name of court) this person/proceeding transferred from another district
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CASE NO.Place of
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USA vs.

Defendant: JACQUES ANTON LANIER

A.k.a. "John Dupree"

Address:

Page 2 of 2

 Interpreter Required Dialect: _____Birth _____ Male Alien
Date _____ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

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Total # of Counts 16

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
	18 U.S.C. § 2251(a)	Sexual Exploitation of Children	16